

Board Session Index
Thursday, April 22, 2021

CALL TO ORDER (9:00A.M)
ROLL CALL (0:21)
PLEDGE OF ALLEGIANCE (0:36)

Commissioner Paradiso motioned to go into Executive Session to discuss collective bargaining with a second by Commissioner Shuff. All Commissioners present for roll call. Entered Executive Session at 9:01 A.M. Out of Executive Session at 9:52A.M
BACK INTO SESSION AT 10:00 A.M

PRAYER (0:18)
ROLL CALL (0:59)

MEETING –
- **Sheriff Fred Stevens – (1:15)**

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, April 15, 2021 (31:00)

BID OPENING – (31:25)
- **School of Opportunity – Two Vans**

MEETING –
- **Carrie Duncan – A Splash of Love from Home (33:20)**

COUNTY ADMINSTRATOR'S REPORT
- **None at this time (37:28)**

COMMISSIONER REPORTS
- **Congratulate Soul Boutique – New Business Opening (37:42)**
- **Commissioner Shuff – Elected Official Meetings – Update (38:09)**
- **Commissioner Shuff – Micha Hyde – Update (39:03)**
- **Community Events – Update (40:25)**
- **Buildings & Grounds Meetings – Updates (40:56)**
- **Permanent Structure Meeting – Update (41:31)**

OLD BUSINESS –

NEW BUSINESS –

- **Supplemental Appropriation**
 - **General Fund (0010) – Travel - \$600.00 (43:13)**
 - **County Sewer District Fund (4139) – Total \$3,328.12 (43:52)**
 - **Other Expense - \$235.16**
 - **Software/License Services - \$594.99**
 - **Software/License Services - \$192.49**
 - **Software/License Services - \$175.03**
 - **Other Expense - \$1,161.96**
 - **Software License/Services - \$192.49**
 - **Other Expense - \$181.01**
 - **Software License/Services - \$594.99**
 - **General Fund (0010) – Contract Services - \$7,500.00 (45:20)**

- **General Fund (0010) – Contract Services - \$5,750.00 (45:27)**
 - **Capital Improvement Fund (1215) – CSB - \$129,000.00 (45:53)**
 - **General Fund (0010) – Transfers Out - \$129,000.00 (46:25)**
 - **Victims of Crime Act Expansion Fund (2158) – Total \$2,180.00 (46:38)**
 - **Workers Comp - \$40.00**
 - **Salary - \$1,800.00**
 - **PERS - \$300.00**
 - **Medicare - \$40.00**
 - **Real Estate Assessment Fund (1016) – Contract Services - \$575,000.00 (47:14)**
 - **General Fund (0010) – Computer & Accessories - \$3,100.00 (49:06)**
 - **Ditch Maintenance Fund (2017) – Total \$19,296.43 (50:11)**
 - **Ditch Maintenance Assessment - \$18,605.13**
 - **DRETAC Fees - \$691.30**
 - **Special Projects Fund (1093) – Microfilm Contract Services - \$8,500.00 (50:38)**
- **Authorizing the Fund Transfers be Made to the Capital Improvement Fund (1215) (51:32) 21-76**
- | From: Transfer Out | Amount | To: Transfer In | Amount |
|--------------------|--------------|---------------------|---------------------|
| 0010-8888-5358.00 | \$129,000.00 | 1215-0007-4028.00 | \$129,000.00 |
| General Fund | | Capital Improvement | |
| | | Total | \$129,000.00 |
- **Authorizing the Seneca County Board of Commissioners to Enter into the 2021 Participation Agreement with County Risk Sharing Authority (CORSA) (51:49) 21-77**
- **Approving the Amendment to the Contract for Victims’ Assistance Services (52:04) 21-78**
- **Authorizing the Letter of Agreement for Professional Architecture Services for Façade Upgrades to the County Health Department with DLZ (52:33) 21-79**
- **Authorizing the Seneca County Board of Commissioner to enter into a Contract with Ward Construction Company for the 2021 Chip Seal Project -C-2021-2 (52:48) 21-80**
- **Authorizing the ODOT Office of Aviation Grant Program Application at the Seneca County Airport and Authorizing Michael Kerschner as Board President to Sign this and all Other Related Documentation on Behalf of the Seneca County Board of Commissioners (54:24) 21-81**
- **Setting Time Date and Place to Receive Sealed Bids for the OPWC Issue I Round 35 PY22 Road Project (55:06) 21-82**
- **Authorizing a Consultant Dietician Agreement with Caryn Heller on Behalf of the Seneca County Sheriff’s Department (55:27) 21-83**
- **Hiring Matthew Stock as a Full Time Paramedic for the Seneca County EMS Effective April 26, 2021 (55:39) 21-84**
- **Hiring Andrew Branson as an Intermittent EMT for the Seneca County EMS Effective April 22, 2021 (55:51) 21-85**
- **Approving the Proposal for the RTA Space Study Needs with Gossman Group; Pending Prosecutor Approval (56:02) 21-86**

- **Approving the Agreement with Great Lakes Community Action Partnership for the Preparation and Submittal of an Ohio Department of Rehabilitation & Corrections, Capital Improvement Local Jail Application (56:22) 21-87**
- **Setting Time, Date and Place to Receive Sealed Bids for Roof Replacement at 3362 S TWP RD 151, Tiffin, Ohio and 3300 S TWP RD 151, Tiffin, Ohio (56:41) 21-88**
- **TSEP – Weekly Update (58:25)**

Public Comments and Questions (1:03:54)

Adjourn (11:11 A.M)